

RETURN DATE: JUNE 14<sup>th</sup>, 2011 11:00 AM.

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:

Case No. 1-11-40923  
Chapter: 13

TAHSEEN H. SYED

Debtor(s)

SIRS:

PLEASE TAKE NOTICE that upon the annexed application of  
GHEORGHE PETRE <sup>purchaser</sup>, Debtor(s), a hearing will be  
held before the Hon. CRAIG <sup>purchaser</sup>, Bankruptcy Judge,  
to consider the Debtor's motion for an order granting relief as follows:

to grant an order so the property to be  
released from stay, pursuant to 11 USC 362(a) to  
permit me to evict the debtor

Date and time of hearing: JUNE 14<sup>th</sup>, 2011, 11:00 AM.

Location: U.S. Bankruptcy Court  
271 Cadman Plaza East, Suite 1595  
Brooklyn, New York 11201-1800  
Courtroom #3529, 3rd Floor

Dated: MAY 25<sup>th</sup>, 2011

Gheorghe Petre  
Debtor (signature)  
purchaser

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:

Case No. 1-11-40923

Chapter: 13

TAHSEEN H. SYED Debtor(s)

APPLICATION IN SUPPORT OF MOTION

To the Hon. Graig, Bankruptcy Judge:

I, GHEORGHE PETRE, <sup>purchaser</sup> <sub>Debtor</sub> herein, make this application in support of my motion for the following relief:

to grant an order so the property to be released from stay, pursuant to 11 USC 362(d).  
to permit me to evict the debtor.

In support of this motion, I hereby allege as follows:

please see attached copies.

WHEREFORE, Debtor <sup>alleges above</sup> prays for an Order granting relief requested.

Dated: MAY 25<sup>th</sup>, 2011

Gheorghe Petre  
Debtor (signature)  
purchaser

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT COURT**

In re:

Case No. 1-11-40923  
Chapter: 13

TAHSEEN H. SYED (debtor)

**NOTICE OF MOTION**

Your Honor,

1. My name is GHEORGHE PETRE. I reside at 2016 Bleeker Street #1R, Ridgewood, New York, 11385.
2. On February 9<sup>th</sup>, 2011 there was a sheriff's auction for the property located at 107-23 111 St. Richmond Hill, N.Y. 11419.
3. The auction was held at the Queens County Sheriff's office located at 144-06 94<sup>th</sup>, Ave. Jamaica N.Y. 11435, in favor of Alberto Cardoso who had a money judgment in the amount of \$258,361.17.
4. At the time of the auction Mr. Tahseen H. Syed, the previous owner, had several other debts and they are as follows:
  - Commissioner of the State Insurance Fund - COM: 04/25/2001.....\$ 3,629.73
  - State Farm Mutual Automobile Insurance - COM: 04/06/2005.....\$ 3,770.00
  - Workers' Compensation Board - COM: 04/18/2005.....\$ 40,250.00
  - Criminal Court - COM: 03/02/1999.....\$ 90.00
  - Environmental Control Board - violation - 09/2010.....\$ 4,000.00

- Environmental Control Board - violation - 09/2010.....\$ 800.00  
- Environmental Control Board - violation - 09/2010.....\$ 4,000.00  
- Environmental Control Board - violation - 09/2010.....\$ 4,000.00  
- Environmental Control Board - violation - 09/2010.....\$ 4,000.00  
- IRS - filled 10/08/2010.... .....\$ 339,881.00  
- Environmental Control Board - violation - 10/2005.....\$ 2,400.00  
- Environmental Control Board - violation - 07/2008.....\$ 100.00  
- Water and sewer charges (at this time is).....\$ 14,149.58  
- Mortgage..... I do not know how much is left behind,

The total amounts of all the debts left behind from this auction besides the house's mortgage are about \$420,070.31.

At this moment the water bill is \$14,893.76 and the **DEP** passed it on to my name. – A copy of this bill is attached.

5. Following the auction I spent several thousand dollars to cover the state taxes, transfer taxes and the house insurance, and then I opened a hold-over proceeding at the Landlord-Tenant court, **case No. 62545**, to evict Mr.Tahseen Syed who still resides at the above premises. – A copy of the court notice for the next appearance is attached.

6. On May 16<sup>th</sup>, 2011, during my first appearance at the Landlord-Tenant court, Mr. Tahseen Syed's attorney asked the judge for an adjournment explaining the bankruptcy proceeding. The judge accepted the verbal explanation and set the next appearance date for July 27<sup>th</sup>, 2011.

7. As I understood, the bankruptcy filing is a long term proceeding which can last to 5 years.

8. I bought the property for my own interest and I want to use it as such, therefore I am asking for an order so the property to be released from stay so I can be able to continue my eviction proceeding.

9. It is very important for me to get such an order as soon as possible. I purchased the above property which currently I cannot use, and at this same time my current landlord gave me a 30 days notice to move out. – A copy of this notice is attached.
10. Copies of the deed as well as the recording at the department of finance are also attached.

May 25<sup>th</sup>, 2011

Respectfully yours,  
Gheorghe Petre.



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## Water & Sewer Charges | View Items

### Profile

Name:	PETRE GHEORGHE	Account Number:	6000727250001
Address:	107 23 111 ST JAMAICA, NY 11419-0000	Status:	ACTIVE
Borough:	Queens		

To display additional details for the item, click  in the Details Column.(A new window will open.)

Please select the items you wish to pay and then CONTINUE.

Outstanding Water Charges as of Monday, May 23, 2011 03:51 PM

Select	Account Number	Details	Amount Due	Amount to Pay
<input type="checkbox"/>	6000727250001		14,893.76	\$ <input type="text" value="0.00"/>
<b>Total Due</b>				\$14,893.76 \$ <input type="text" value="0.00"/>

Charges and amounts displayed above might not reflect payments made in the past few days.

If the information provided here is not accurate, please [Contact Us](#). (A new window will open.)

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CIVIL COURT OF THE CITY OF NEW YORK

Your case (*Su caso*) 62545/11  
has been: (*ha sido*)

Assigned to: (*Asignado a:*) \_\_\_\_\_

Adjourned to: (*Aplazado para:*) \_\_\_\_\_

Part: (*Parte:*) \_\_\_\_\_

Room: (*Sala:*) 401

Time: (*Hora:*) 1:30 P.M.

Date: (*Fecha:*) 7/27/11

**SHERIFF'S DEED - SALE UNDER EXECUTION**

This Indenture, made the 3<sup>rd</sup> day of March, Two Thousand and Eleven,  
Between Edgar Domenech as Sheriff of the City New York, in the State of New York, party  
of the first part, and:

Gheorghe Petre,  
2016 Bleeker Street.  
Ridgewood, NY  
Party of the second part,

Whereas, a certain execution was issued out of the Supreme Court, New York County, on the 9<sup>th</sup> day of September 2010, on a judgment entered in the Supreme Court, New York County, in an action of Alberto Cardoso, Plaintiff against Guinada Inc., Skynel Design LLC, and Tasheen Haider Syed, P.E., Defendants, on the 17<sup>th</sup> day of July 2010, in favor of Alberto Cardoso, Judgment Creditor, against Guinada Inc., Skynel Design LLC, and Tasheen Haider Syed, P.E., Judgment Debtors for the sum of two hundred fifty eight thousand three hundred sixty one dollars and seventeen cents (\$258,361.17) as appears by the transcript and judgment roll filed in the Office of the Clerk of the Supreme Court, Queens County on the 2<sup>nd</sup> day of August 2010;

Whereas, said execution was directed and delivered to the Sheriff of the City of New York, commanding him to satisfy the judgment out of the real property, among other property, of the judgment debtor; and

Whereas, under the terms of the execution, the interest of the judgment debtor in the premises hereinafter conveyed and described was, per clause one below:

One: subject to the lien of said judgment when the execution was so delivered.

Whereas, the said Sheriff, by virtue of and in obedience to the command of said execution duly sold at public auction on the 9<sup>th</sup> day of February 2011, all the estate, right, title and interest which on the 2<sup>nd</sup> day of August 2010, or at any time thereafter, the said judgment debtors had, of, in and to said premises, having held the sale at New York City Sheriff's Office, Queens County Division, 144-06 94<sup>th</sup> Avenue, Jamaica, in the said County of Queens, and having first given public notice of the time and place of such sale, by advertising, serving and posting the same according to law, at which sale the said premises were struck off to Gheorghe Petre for the sum of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) being the highest bidder and that being the highest sum bidden for the same.

Whereupon, the Sheriff of the City of New York, after receiving from the said purchaser the said sum of money so bidden as aforesaid, gave to said, Gheorghe Petre, the proofs of publication, service and posting of the notice of said sale as directed by the law be given.

Now This Indenture Witnessed, that the said party of the first part, by virtue of the said Execution, and in pursuance of the act in such case made and provided, and in consideration of the sum of money so bidden as aforesaid, to him duly paid, hath sold and by these presents doth grant and convey unto the said party of the second part, the heirs or successors and assigns of the party of the second part forever, all the estate, right, title and interest which the said debtor had on the 2<sup>nd</sup> day of August 2010 or any time afterward, of, in and to:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Fourth Ward of the Borough and County of Queens, City and State of New York, bounded and described as follows: to wit:

BEGINNING at a point on the easterly side of 111<sup>th</sup> Street, distant two hundred and twenty (220) feet southerly from the corner formed by the intersection of the southerly side of Roanoke Avenue with the easterly side of 111<sup>th</sup> Street;

RUNNING THENCE easterly parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet;

THENCE southerly parallel with 111<sup>th</sup> Street, twenty (20) feet;

THENCE westerly and parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet to the easterly side of 111<sup>th</sup> Street; and

THENCE northerly along the easterly side of 111<sup>th</sup> Street, twenty (20) feet to the point or place of beginning.

SAID PREMISES being known as and by the street number 107-23 111<sup>th</sup> Street, Richmond Hill, New York 11419 BLOCK: 9549 LOT: 70

To Have and to Hold the said above mentioned and conveyed premises unto the said party of the second part, the heirs or successors and assigns of the party of the second part forever, as fully and absolutely as the said party of the first part, as Sheriff as aforesaid, can or ought to sell and convey the same by virtue of the said Execution and the law relating thereto. The word "party" shall be construed as if it reads "parties" whenever the sense of this indenture so requires.

In Witness Whereof, the said Lindsay Eason, Sheriff of the City of New York, has duly executed this deed the day and year first above written.

### In Presence Of:

Jeffrey M. Miller

  
Edgar D. Bamech  
Sheriff of the City of New York

**UNIFORM FORM CERTIFICATE OF ACKNOWLEDGEMENT**

*State of New York* )  
*County of New York* ) ss.:

On the 3<sup>rd</sup> day of March, in the year Two Thousand and Eleven, before me personally appeared Sheriff Edgar Domenech, personally known to me or proved to me on the satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as the Sheriff of the City of New York, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Signature and Office of individual taking acknowledgement

JEFFHEY NEIL GROSSEL,  
NOTARY PUBLIC, State of New York  
No. 02CR1786150  
Qualified in New York County  
Commission Expires /

**SEAL**

Sheriff of the City of New York

To  
Gheorghe Petre,

**SHERIFF'S DEED  
SALE UNDER EXECUTION**

The land affected by the within instrument lies in Block 9549,  
Lot 70.

Recorded at Request of:  
Gheorghe Petre.

**New York City Department of Finance  
Office of the City Register**


**DOCUMENT ID:**  
**2011031400885001**
[\[Main Options\]](#) [\[Search Results\]](#) [\[Document Details\]](#) [\[Show Supporting Do](#)
**NYC DEPARTMENT OF FINANCE  
OFFICE OF THE CITY REGISTER**

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.


**2011031400885001001E1E2D**
**RECORDING AND ENDORSEMENT COVER PAGE**
**PAGE 1 OF 3**
**Document ID:** **2011031400885001**
**Document Date:** 03-03-2011

**Preparation Date:** 03-14-2011

**Document Type:** DEED

**Document Page Count:** 2

**PRESENTER:**

GHEORGHE PETRE  
2016 BLEECKER ST #1R  
RIDGEWOOD, NY 11385  
347-248-7545  
ghpetre@yahoo.com

**RETURN TO:**

GHEORGHE PETRE  
2016 BLEECKER ST #1R  
RIDGEWOOD, NY 11385  
347-248-7545  
ghpetre@yahoo.com

**Borough**  
**QUEENS**
**Block** **Lot**
**9549**
**70**
**Entire Lot**
**PROPERTY DATA**
**Unit** **Address**
**107-23 111 STREET**
**Property Type:** DWELLING ONLY - 1 FAMILY

**CROSS REFERENCE DATA**

CRFN \_\_\_\_\_ or Document ID \_\_\_\_\_ or \_\_\_\_\_ Year \_\_\_\_\_ Recd \_\_\_\_\_ Page \_\_\_\_\_ or File Number \_\_\_\_\_

**PARTIES**
**GRANTOR/SELLER:**  
EDGAR DOMBROCHI, SHERIFF  
144-06 94TH AVENUE  
JAMAICA, NY 11435

**GRANTEE/BUYER:**  
GHEORGHE PETRE  
2016 BLEECKER ST. #1R  
RIDGEWOOD, NY 11385

**FEES AND TAXES**
**Mortgage**

Mortgage Amount: \$ 0.00 Filing Fee: \$ 125.00

Taxable Mortgage Amount: \$ 0.00 NYC Real Property Transfer Tax: \$ 1,500.00

Exemption: \$ 0.00 NYS Real Estate Transfer Tax: \$ 600.00

TAXES: County (Basic): \$ 0.00

City (Additional): \$ 0.00

Spcc (Additional): \$ 0.00

TAST: \$ 0.00

MTA: \$ 0.00

NYCTA: \$ 0.00

Additional MRT: \$ 0.00

TOTAL: \$ 0.00

Recording Fee: \$ 47.00

Affidavit Fee: \$ 0.00


**RECORDED OR FILED IN THE OFFICE  
OF THE CITY REGISTER OF THE**
**CITY OF NEW YORK**

Recorded/Filed 04-14-2011 10:34

City Register File No.(CRFN):

**2011000135504**

*Granata McMillan*  
**City Register Official Signature**

**THIRTY DAY NOTICE TERMINATING TENANCY**

April 20, 2011

RE: Premises; Apartment 1-R

at: 2016 Bleecker Street, Flushing, New York, 11385,  
used for Dwelling purposes.

TO: GHEORGE PETRE,  
"John Doe" and "Jane Doe"\*,  
2016 Bleecker Street,  
Flushing, New York 11385  
Apartment # 1-R

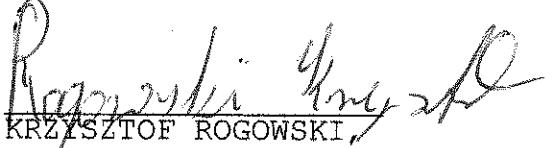
, Tenant(s)

\*First name of Tenant(s) being fictitious  
and unknown to Landlord, persons intended  
being in possession of Apartment 1-R in  
premises herein described as 2016 Bleecker Street,  
Flushing, New York,

or assigns, and every person in possession of the premises.

You are hereby notified that the Landlord elects to terminate  
your tenancy of the above described premises now held by you under  
monthly hiring. Unless you remove from the said premises on  
May 31, 2011, the day on which your term expires, the Landlord  
will commence summary proceedings under the Statute to remove you  
from said premise for the holding over after the expiration of  
your term and will demand the value of your use and occupancy of  
the premises during such holding over.

Dated: April 20, 2011

  
KRZYSZTOF ROGOWSKI  
LANDLORD  
2016 Bleecker Street, 1-L  
Flushing, New York 11385

# SHERIFF'S SALE

11-9-10  
OK  
AB

BY VIRTUE OF AN EXECUTION ISSUED OUT OF THE SUPREME COURT, NEW YORK COUNTY, in favor of ALBERTO CARDOSO, and against GUINADA INC., SKYNEL DESIGN LLC, AND TASHEEN HAIDER SYED, P.E., to me directed and delivered, I WILL SELL AT PUBLIC AUCTION, by DENNIS ALESTRA, auctioneer, as the law directs, FOR CASH ONLY, on the 9th day of FEBRUARY 2011, at 1:00 o'clock in the afternoon, at the Queens County Sheriff's Office 144-06 94<sup>th</sup> Ave. Jamaica, NY 11435 in the county of Queens, all the right, title and interest which GUINADA INC., SKYNEL DESIGN LLC, AND TASHEEN HAIDER SYED, P.E., the judgment debtor(s), had on the 16TH day of August 2010, or at anytime thereafter, of, in and to the following properties:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Fourth Ward of the Borough and County of Queens, City and State of New York, bounded and described as follows: to wit:

BEGINNING at a point on the easterly side of 111<sup>th</sup> Street, distant two hundred and twenty (220) feet southerly from the corner formed by the intersection of the southerly side of Roanoke Avenue with the easterly side of 111<sup>th</sup> Street;

RUNNING THENCE easterly parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet;

THENCE southerly parallel with 111<sup>th</sup> Street, twenty (20) feet;

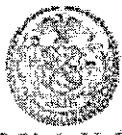
THENCE westerly and parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet to the easterly side of 111<sup>th</sup> Street; and

THENCE northerly along the easterly side of 111<sup>th</sup> Street, twenty (20) feet to the point or place of beginning.

SAID PREMISES being known as and by the street number 107-23 111<sup>th</sup> Street, Richmond Hill, New York 11419 BLOCK: 9549 LOT: 70

James Smyth  
Deputy Sheriff  
718-298-7416  
Case # Q10-32346

Lindsay Eason  
Sheriff of the City of New York



FINANCE  
NEW YORK  
THE CITY OF NEW YORK  
DEPARTMENT OF FINANCE

OFFICE OF THE SHERIFF  
LAW ENFORCEMENT BUREAU



Terms and Conditions of Execution Sale

ALBERTO CALOSO  
JUDGEMENT CREDITOR

VS.

GUINAOG INC. SKYNET DESIGN LLC.  
AND.....TASHEEN HASSER SYED, P.E.  
JUDGEMENT DEBTOR

DATE: 2/9/11  
DEPUTY: Sylvia Brown  
CASE #: Q10-32346  
SALE DATE: 2/9/11

Terms and Conditions of Execution Sale:

1. At knockdown, the successful bidder must pay in cash, money order or certified check, 10% of the bid price, but not less than \$2,000.00, or the entire bid price. A memorandum of sale shall be executed then and there.
2. The balance of the bid price must be paid in the same legal tender, no later than three (3) business days thereafter.
3. In the event the successful bidder/purchaser fails to comply with the above conditions, the sale will be voided and rescheduled. Notification of any adjourned date will be given to those present who place their name and address on the attendance sheet.
4. A successful bidder/purchaser that fails to comply with the terms of the sale may be liable in damages to the judgment creditor.
5. Taxes, if any levied upon the sale, transfer or delivery must be paid by the purchaser.

MEMORANDUM OF SALE

Gheorghe Petre having this date purchased the judgment debtor(s) right, title and interest in the property (107-33 111st Pitman Hill NY sum of

\$150,000.00 hereby promises and agrees to comply with above stated terms and conditions.

2/9/11  
DATED

Gheorghe Petre  
PURCHASER

RECEIPT OF \$25,000.00 IS HEREBY ACKNOWLEDGED, BALANCE DUE  
\$125,000.00

J. Brown  
DEPUTY SHERIFF

LT

FEB-17-2011 THU 02:49 PM Intercounty abstract

FAX NO. 5183580138

P. 03

SCHEDULE

(2) OPEN MORTGAGES OF RECORD:

MORTGAGOR: TAHSEEN SYED  
MORTGAGEE: CITIBANK, N.A.  
AMOUNT: \$125,600.00  
DATED: 12/20/1989  
RECORDED: 12/28/1989 IN REEL 2927 PAGE 1077

ASSIGNMENT OF MORTGAGE:

ASSIGNOR: CITICORP MORTGAGE, INC., attorney-in-fact for  
CITIBANK, N.A., F/K/A FIRST NATIONAL CITY BANK  
ASSIGNEE: MIDCOAST MORTGAGE CORPORATION  
DATED: 04/20/1993  
RECORDED: 06/08/1993 IN REEL 3584 PAGE 674

MORTGAGOR: TAHSEEN SYED  
MORTGAGEE: MIDCOAST MORTGAGE CORPORATION  
AMOUNT: \$1,799.55  
DATED: 05/21/1993  
RECORDED: 06/08/1993 IN REEL 3584 PAGE 676

CONSOLIDATION, EXTENSION AND MODIFICATION AGREEMENT:

PARTY OF THE FIRST PART: TAHSEEN SYED  
PARTY OF THE SECOND PART: MIDCOAST MORTGAGE CORPORATION  
DATED: 05/21/1993  
RECORDED: 06/08/1993 IN REEL 3584 PAGE 688  
(CONSOLIDATES MORTGAGES NO. 1 AND 2 TO FORM A SINGLE LIEN  
IN THE AMOUNT OF \$121,500.00).

ASSIGNMENT OF MORTGAGE:

ASSIGNOR: MIDCOAST MORTGAGE CORPORATION  
ASSIGNEE: PNC BANK, N.A.  
DATED: 04/16/1996  
RECORDED: 11/08/1996 IN REEL 4460 PAGE 2136  
(ASSIGNS MORTGAGES NO. 1 AND 2, AS CONSOLIDATED).

JUDGMENTS AND LIENS:

(1) FEDERAL TAX LIEN, (4) JUDGMENTS AND (7) ENVIRONMENTAL  
CONTROL BOARD LIENS AGAINST TAHSEEN SYED (SEE HEREIN).

Book Type -- Judgments Docket  
Judgment Type: TRANSCRIPT OF JUDGMENT  
Court: Supreme Court

Index #  
Effective Date: 01/05/2001  
Expiration Date: 04/25/2021  
Docket Date: 04/25/2001  
Date Received: 04/25/2001

Debtor Info:  
SYED, TAHSEEN  
107-23 111TH ST  
RICHMOND HILL NY 11419-

Creditor Info:  
COMMISSIONER OF THE STATE INSURANCE FUND  
8 CORPORATE CTR DR  
MELVILLE NY 11747-

Attorney:  
ANES FRIEDMAN LEVENTHAL & SNYDER  
266 SMITHTOWN BLVD  
NESCONSET NY 11767-

Amount: \$3,629.73

COM: 04/25/2001-DEBTORS-TAHSEEN SYED D/B/A T & I EXCAVATING AND  
CONSTRUCTION INDEX #00-23121

Book Type -- Judgments Docket  
Judgment Type: TRANSCRIPT OF JUDGMENT  
Court: Civil Court

Control No. 000941558-01  
Index # 63832/03  
Effective Date: 12/08/2004  
Expiration Date: 04/06/2025  
Docket Date: 04/06/2005  
Date Received: 04/06/2005

Debtor Info:  
SYED, TAHSEEN  
118 GRATES AVENUE  
BROOKLYN NY 11238-

Creditor Info:  
STATE FARM MUTUAL AUTOMOBILE INSURANCE  
75-20 ASTORIA BLVD  
E ELMHURST NY 11373-

Attorney:  
SERPE, ANDREE & KAUFMAN  
149 MAIN ST  
HUNTINGTON NY 11743-

Amount: \$3,770.00

COM: 04/06/2005-INDEX #63832/03  
MUTUAL AUTOMOBILE INSURANCE COMPANY AS SUBROGEE  
MARILYN F. THABET

CREDITOR: STATE FARM  
OF

Book Type -- Judgments Docket  
Judgment Type: JUDGMENTS  
Court: Supreme Court

Control No. 000943928-01  
Index # 8427/05  
Effective Date: 04/18/2005  
Expiration Date: 04/18/2025  
Docket Date: 04/18/2005  
Date Received: 04/18/2005

Debtor Info:  
SYED, TAHSEEN  
107-23 111TH ST  
RICHMOND HILL NY 11419-2417

Creditor Info:  
WORKERS' COMPENSATION BOARD OF NY STATE  
20 PARK STREET  
ALBANY NY 12207-

Attorney:  
GENERAL COUNSEL OF WORKERS COMP BD OF NY

FEB-22-2011 TUE 02:54 PM intercounty abstract

FAX NO. 5163580136

P. 02/02

AB

Page 4/5

ALBANY NY 12207-

Amount: \$40,250.00

COM:04/18/2005-DEBTORS: TAHSEEN SYED DBA T & I EXCAVATING &  
CONSTRUCTIONBook Type -- Judgments Docket  
Judgment Type: JUDGMENTS  
Court: Criminal CourtControl No. 000457917-01  
Index # D004650/99  
Effective Date: 01/12/1999  
Expiration Date: 01/12/2019  
Docket Date: 03/02/1999  
Date Received: 03/02/1999Debtor Info:  
SYED, TAHSEEN N  
107-23 111 ST  
S OZONE NYCreditor Info:  
CRIMINAL COURT CITY OF NEW YORK  
125-01 QUEENS BLVD  
KEW GARDENS NY 11424-Attorney:  
RICHARD A. BROWN, D.A. QUEENS COUNTY  
125-01 QUEENS BLVD  
KEW GARDENS NY 11415-

Amount: \$90.00

COM:03/02/1999-DOCKET #98QD61403

END RETURNS

\*\*\*\*\*

FEB-17-2011 THU 02:50 PM intercounty abstract

FAX NO. 5163580136

P. 07

AB

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AB

SYED TAHSEEN  
107-23 111 STREET  
RICHMOND HILL, NY 11419  
ECB Violation No.: 34751206Y

Date-09/10

Amt: \$4,000.00

SYED TAHSEEN  
107-23 111 STREET  
RICHMOND HILL, NY 11419  
ECB Violation No.: 34795574M

Date-09/10

Amt: \$800.00

SYED TAHSEEN  
107-23 111 STREET  
RICHMOND HILL, NY 11419  
ECB Violation No.: 34751205M

Date-09/10

Amt: \$4,000.00

SYED TAHSEEN  
107-23 111 STREET  
RICHMOND HILL, NY 11419  
ECB Violation No.: 34751204K

Date-09/10

Amt: \$4,000.00

SYED TAHSEEN  
107-23 111 STREET  
RICHMOND HILL, NY 11419  
ECB Violation No.: 34751200N

Date-09/10

Amt: \$4,000.00

END RETURNS

\*\*\*\*\*

Uniform Commercial Code from ( 10/01/1988 - 02/09/11 )

Queens County  
Search Parameters- Last:syed First:tahseen

END RETURNS

\*\*\*\*\*

Federal Tax Liens from ( 01/94 - 02/09/11 )

Manhattan, Bronx, Queens, Kings County  
Search Parameters- Last:syed First:tahseen

Document ID- 2010100100226006 CREN- 2010000339325  
Instrument- FEDERAL LIEN-IRS  
Filed- 10/08/2010 Collateral- N/A  
File No-

OTH

DEBTOR Info:  
SYED, TAHSEEN H

Friday February 11, 2011

5/11

FEB-17-2011 THU 02:50 PM intercounty abstract FAX NO. 5163580136

P. 06

(Environmental Control Board) (Fire and Building) - Ending Date 01/31/11)

Search Parameters- Last:syed First:tahseen

SYED TAHSEEN  
107-23 111 STREET  
QUEENS, NY 11419

ECB Violation No.: 140896874

Date-10/05

Amt: \$2,400.00

SYED TAWSEEN  
107-23 111 STREET  
SOUTH RICHMOND, NY 11419

ECB Violation No.: 158082382

Date-07/08

Amt: \$100.00

4/11

Friday February 11, 2011

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:

Case No. 1-11-40923

Chapter: 13

TAHSEEN H. SYED

Debtor(s)

CERTIFICATE OF SERVICE

The undersigned certifies that on MAY 25<sup>th</sup>, 2011,  
(date of mailing)

a copy of the annexed papers was served by depositing same, enclosed  
in a properly addressed postage-paid envelope, in an official depository  
under the exclusive care and custody of the United States Postal Service  
within the State of New York, upon [specify name and mailing address of  
each party served]:

TAHSEEN H. SYED 107-23 111 St. Richmond Hill, N.Y. 11419  
BRUCE FEINSTEIN 86-66 110 St. Richmond Hill, N.Y. 11418  
KARAMVIR DAWRA 350 BROADWAY SUITE 412, N.Y. N.Y. 10013  
MICHAEL J. MACEO 135 PINELAWN ROAD SUITE 120 SOUTH  
MELVILLE, N.Y. 11747

Dated: MAY 25<sup>th</sup>, 2011

George Ode

(signature)